

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: E Ink CorporationApplication No./Patent No.: 10/574,146Filed/Issue Date: April 3, 2006

Entitled:

E Ink Corporation

(Name of Assignee)

, a corporation

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest
(The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: ZHOU, ET. AL. (INVENTORS) To: KONINKLIJKE PHILIPS ELECTRONICS N.V.

The document was recorded in the United States Patent and Trademark Office at
Reel 018219, Frame 0793, or for which a copy thereof is attached.

2. From: KONINKLIJKE PHILIPS ELECTRONICS N.V. To: E INK CORPORATION

The document was recorded in the United States Patent and Trademark Office at
Reel 021495, Frame 0492, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

/David J. Cole 29629/

Signature

September 22, 2008

Date

Mr. David J. Cole

Printed or Typed Name

617 499 6069

Telephone Number

Intellectual Property Counsel, E Ink Corporation

Title